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Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 812)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Southwest Securities International Securities Limited (the “**Company**”) hereby announces that Ms. Li Peihua (“**Ms. Li**”) has ceased her roles as the company secretary of the Group and ceased to be an authorised representative of the Company under the Rules Governing the Listing of Securities on Hong Kong Stock Exchange (the “**Listing Rules**”), with effect from 6 June 2025. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her cessation that needs to be brought to the attention of the Hong Kong Stock Exchange or the holders of securities of the Company.

The Board further announces that Mr. Cheung Hei Choi (“**Mr. Cheung**”) has been appointed as the company secretary of the Company and an authorised representative under the Listing Rules, with effect from 6 June 2025.

Mr. Cheung is the chief compliance officer and chief risk control officer of the Company. Mr. Cheung joined the Company in January 2020 as the co-head of Legal and Compliance Department, and he becomes the head of Legal and Compliance Department since the mid-April 2020, the chief compliance officer and chief risk control officer of the Company since June 2020. He is currently in charge of the Legal and Compliance Department and Risk Control Department of the Company. Mr. Cheung has worked for an international accountancy firm, the Stock Exchange of Hong Kong Limited and a well-known mainland-based securities house for over 20 years and is experienced in the field of auditing and compliance in the financial services industry. Mr. Cheung obtained a bachelor’s degree of arts in accountancy from The Hong Kong Polytechnic University. He is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Ms. Li for her contribution to the Company during her tenure of office and express its warm welcome to Mr. Cheung for his newly appointed positions.

By Order of the Board
Southwest Securities International Securities Limited
Huang Changsheng
Executive Director and Chief Executive Officer

Hong Kong, 6 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Huang Changsheng (Chief Executive Officer) and Ms. Deng Xiaoting; and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.

** For identification purposes only*